

**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
CONNECTICUT OFFICE OF THE ARTS**

**Connecticut Arts Council
Monday, July 20, 2015
One Constitution Plaza
Hartford, CT**

MINUTES

Present: Fritz Jellinghaus, Mimsi Coleman, Karen Osbrey, Amy Wynn, Lisa Sails, Ted Yudain, Catherine Smith, Mary DeCroe

Absent: Philip Eliasoph, Jimmy Greene,

Staff: Kristina Newman-Scott, Dan Forrest, Tamara Dimitri

I. Call to Order

The meeting was called to order at 3:22 pm.

II. Approval of Minutes

A motion by Ted Yudain, seconded by Lisa Sails, was made to approve the minutes of June 22, 2015.

(Y-8; N-0)

V. Action Item for Recommendation

A. FY16 Arts Grants – Public Art in the Community

It is recommended that the Arts Council approve the FY16 Public Art Community Project grants awarded to six applicants in the amount of \$150,000.

Motion: Lisa Sails

Second: Ted Yudain

Recuse: Mimsie Coleman

(Y-7; N-0; Recuse: Mimsie Coleman)

B. FY16 Arts Grants – Arts Learning

It is recommended that the Arts Council approve the FY16 Arts Learning project grants awarded to seven applicants in the amount of \$170,000.

Motion: Lisa Scails

Second: Ted Yudain

(Y-8; N-0)

C. FY16 Arts Grants – Supporting Arts in Place

It is recommended that the Arts Council approve the FY16 Arts Learning project grants awarded to seven applicants in the amount of \$170,000.

Motion: Fritz Jellinghaus

Second: Lisa Scails

Recuse: Ted Yudain

(Y-7; N-0; Recuse: Ted Yudain)

III. Chairman's Report

Fritz Jellinghaus requested that the Arts Council schedule a special meeting to discuss the CT Arts Council Foundation and the Patrons of the Arts Awards.

Lisa Scails noted that the Arts & Community Impact grant recommendations be approved at this special meeting.

IV. Director's Report

There's was no Director's report at this time.

VI. Other Business

No other business.

VII: Adjournment

A motion was made to adjourn the meeting by Ted Yudain, seconded by Lisa Scails.

The meeting adjourned at 4:06 pm.

The next Arts Council meeting is scheduled for Monday, August 17, 2015.

Respectfully submitted by,

Lu Rivera
Administrative Assistant